

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

v.

ARKADIY DUBOVOY, et al.,

Defendants.

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Civil Action No. 15-6076

ORDER

THIS COURT having issued the Amended Temporary Restraining Order Freezing Assets, Granting Other Relief, and Order to Show Cause, and having considered the Opposition of defendants David Amaryan, Ocean Prime Inc., Intertrade Pacific SA, Copperstone Capital, and Copperstone Alpha Fund (collectively, the “Amaryan Defendants”) and the declarations submitted in support thereof and exhibits thereto, and having considered Plaintiff’s initial memoranda of law and reply and the declarations in support thereof and the exhibits thereto, and having held a hearing on October 8, 2015, and for the reasons set forth in the accompanying Opinion, and for good cause shown,

IT IS on this 16th day of October, 2015,

ORDERED that Plaintiff’s Motion for a Preliminary Injunction against the Amaryan Defendants is **GRANTED**; and it is

ORDERED that the assets in the following accounts shall remain frozen:

Interactive Brokers	*5329	Intertrade Pacific S.A.
Interactive Brokers	*9526	Intertrade Pacific S.A.
Interactive Brokers	*9827	Ocean Prime Inc.
Interactive Brokers	*8284	Amaryan (Intertrade)
Merrill Lynch	*2X05	Copperstone Alpha Fund (Amaryan)
Credit Suisse Securities (USA)	*0WM0	Copperstone Alpha Fund

Credit Suisse Securities (Europe) Ltd.	*0WM0	Copperstone Alpha Fund
Credit Suisse Securities (Europe) Ltd.	*KMG0	Copperstone Capital and/or Copperstone Alpha Fund
Credit Suisse Securities (Europe) Ltd.	*KZS0	Copperstone Capital and/or Copperstone Alpha Fund
Credit Suisse Securities (Europe) Ltd.	*6DY0	Copperstone Capital and/or Copperstone Alpha Fund
Credit Suisse Securities (Europe) Ltd.	*6GL0	Copperstone Capital and/or Copperstone Alpha Fund

and it is

ORDERED that, pending further order of this Court, the Amaryan Defendants and any of their agents or representatives and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise shall not destroy any documents relating in any way to this matter; and it is

ORDERED that this Preliminary Injunction shall remain in effect until entry of a Final Judgment in, or other final disposition of, this action; and it is further

ORDERED that this Order shall be, and is, binding on the Amaryan Defendants and any of their agents or representatives and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise.

/s/ Madeline Cox Arleo
Hon. Madeline Cox Arleo
UNITED STATES DISTRICT JUDGE